

**UNITED STATES DISTRICT COURT**  
**SOUTHERN DISTRICT OF TEXAS**  
**HOUSTON DIVISION**

**UNITED STATES OF AMERICA**

**V.**

**INDICTMENT NO. H-13-548S**

**JOSE VILLARREAL a.k.a. Mikey**

**GILBERTO MENA GARCIA a.k.a Yune**

**SEVERIANO GARZA, Jr. a.k.a. Borracho**

OSVALDO MARTINEZ

**GUADALUPE ARECHIGA a.k.a. Lupe**

**JAIME GARCIA a.k.a. YuYu**

**ERBEY SILLER a.k.a. BiBi**

DANIEL VILLARREAL

**ISHMAEL VILLARREAL**

**GERARDO MENA**

**DANNY SANDOVAL a.k.a. Capo**

DAVID GARCIA

**GERARDO FLORES**

**JOEL BLANCO**

**FELIPE LICEA**

**DANIEL GARZA**

**UNITED STATES' UNOPPOSED MOTION TO CERTIFY CAUSE**  
**AS COMPLEX AND MOTION TO ENTER NEW SCHEDULING ORDER**

The United States of America files this motion to certify this case as a complex case pursuant 18 U.S.C. § 3161(h)(8)(B)(ii) due to the number of defendants involved and the amount of evidence obtained during the investigation.

Due to the fact that initial appearances for the defendants started on June 18, 2014 and not all defendants have named counsel, the process of providing discovery to the defendants has not yet begun. Moreover due to the amount of evidence to be disclosed to defendant, preparation of discovery disks that will be provided to the defendants will not be effected for at least another



**CERTIFICATE OF SERVICE**

I certify that a copy of the attached documents entitled Government's Motion to Certify as a Complex Case was served on the parties listed below by Email on this date June 26, 2014.

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## ORDER

The Government's Motion to Certify this case as a complex case pursuant to 18 U.S.C. § 3161(h)(8)(B)(ii) is     GRANTED     /     DENIED.

Ordered on \_\_\_\_\_, 2014, in Houston, Texas.

EWING WERLEIN, Jr.  
UNITED STATES DISTRICT JUDGE